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CITY OF MARLBOROUGH

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## **CITY OF MARLBOROUGH**

### **City Council Agenda**

Monday, November 13, 2023

8:00 PM

This meeting of the City Council will be held in City Council Chambers, City Hall, 140 Main Street. **PUBLIC ATTENDANCE IS PERMITTED.** This meeting will be televised on WMCT-TV (Comcast Channel 8 or Verizon/Fios Channel 34), or you can view the meeting using the link under the Meeting Videos tab on the city website ([www.marlbrough-ma.gov](http://www.marlbrough-ma.gov)).

1. Minutes, City Council Meeting, October 23, 2023.
2. Communication from Council President Ossing, re: Notice of Reappointment of Michael Ossing as a member of the OPEB Board of Trustees pursuant to Order No. 13-1005335C.
3. Communication from the Mayor, re: Grant Acceptances from the Executive Office for Administration and Finance:
  - a) In the amount of \$60,000.00 to be used to conduct a formal wage and classification plan.
  - b) In the amount of \$8,700.00 to be used to conduct an organizational review and analysis of current processes and procedures of the Human Resources Department.
4. Communication from the Mayor, re: Grant Acceptances from the Executive Office of Public Safety and Security and from the US Justice Department, Office of Justice Programs:
  - a) In the amount of \$59,840.00 to be used for traffic enforcement measures focusing on impaired driving, speeding, distracted driving, and seatbelt safety.
  - b) In the amount of \$16,906.00 to be used to replace outdated equipment.
5. Communication from the Mayor, re: Grant Acceptance in the amount of \$1,350,000.00 from the Executive Office of Housing and Livable Communities awarded to the Community Development Authority to be used for infrastructure upgrades and reconstruction of Windsor Street.
6. Communication from the Mayor, re: Transfer Request in the amount of \$1,115,294.00 which moves funds from Meals Tax Revenue account to fund FY24 bond payments associated with Parks & Recreation improvements.
7. Communication from the Mayor, re: Proposed Tax Increment Financing (TIF) Agreement with Sartorius, a global biopharmaceutical company with plans to create the Sartorius North American Center for Bioprocess Solutions at 200 Donald J. Lynch Boulevard (Map 26, Parcel 9).
8. Communication from the Planning Board, re: Favorable Recommendation on the Proposed Zoning Ordinance Amendment to Chapter 650 "Zoning" of the Code relative to Definitions, Affordable Housing, and the Marlborough Village District (MV), Order No. 22/23-1008721.

**Electronic devices, including laptops, cell phones, pagers, and PDAs must be turned off or put in silent mode upon entering the City Council Chamber, and any person violating this rule shall be asked to leave the chamber. Express authorization to utilize such devices may be granted by the President for recordkeeping purposes.**

9. Communication from the Commonwealth of Massachusetts, Division of Banks, re: Notification of public comment period on the license application of Ventura Enterprises, LLC d/b/a Change Your Check to operate a check cashing business at 147 Main Street.
  - a) Communication from the Code Enforcement Officer Pamela Wilderman, re: Request for Opinion from Division of Banks on Ventura Enterprises, LLC, 147 Main Street.
10. Petition from Massachusetts Electric, to install Underground electric conduits, including necessary sustaining and protecting fixtures on Donald Lynch Boulevard beginning at a point approximately 550' northeast of the centerline of the intersection of Donald Lynch Boulevard and Bigelow Street, and to install underground facilities near 200 Donald Lynch Boulevard.
11. Communication from resident, re: Opposition to the Proposed Zoning Amendment to Chapter 650 "Zoning" to amend §22 "Retirement Community Overlay Districts", Order No. 23-1008964.
12. Minutes of Boards, Commissions and Committees:
  - a) School Committee, September 26, 2023.
  - b) Commission on Disabilities, May 1, 2023.
  - c) Conservation Commission, October 19, 2023.
  - d) Planning Board, September 11, 2023 & September 18, 2023.
  - e) Traffic Commission, July 26, 2023 & September 27, 2023.
  - f) Zoning Board of Appeals, October 19, 2023.
13. CLAIMS:
  - a) Michael Winske & Bethany Weart, 22 Kane Drive, other property damage and/or personal injury.

#### REPORTS OF COMMITTEES:

#### UNFINISHED BUSINESS:

##### From Legislative & Legal Affairs Committee

14. **Order No. 23-1008962: Proposed Easement for a parcel of land at South Bolton and Main Streets, Map 70, Parcel 126 in addition to a Gift Acceptance from the Marlborough Historical Society.**

##### **Recommendation of the Legislative & Legal Affairs Committee is to APPROVE.**

Chair Perlman opened the discussion to Committee members for questions. Councilor Oram motioned to approve with intent for discussion. Councilor Doucette asked for clarification on the location. Councilor Robey brought up the transfer box and potential reconfiguration of the corner at the site given the current construction. Attorney Rowe shared it would still take a long period of time before building at the site so they could work alongside the city's construction. He also shared that the statue would mirror the bronze material of the Shoe Worker's Monument and they plan to raise the statue. Chair Perlman asked for clarification on the design and Attorney Rowe mentioned the sketch in the packet was only an example.

Councilor Oram clarified his motion to approve the easement and gift acceptance. On the motion, seconded by Chair Perlman, the Committee approved the order 3-0.